

**MINUTES**  
**PERSONNEL COMMITTEE**

Tuesday, June 14, 2016  
City Hall, Room 207  
4:30 p.m.

Members Present: Ald. Steuer, Ald. Moore, Ald. Sladek

Members Excused: Ald. DeWane

Others Present: Ald. Dorff, Ald. Nennig, Ald. Galvin, Ald. Vanderleest

1. Roll call.

2. Adoption of the Agenda.

A motion to adopt the agenda was made by Ald. Sladek, seconded by Ald. Moore. Motion carried unanimously.

3. Approval of the minutes from the May 10, 2016 meeting.

A motion to approve the minutes from the May 10, 2016 meeting was made by Ald. Sladek seconded by Ald. Moore. Motion carried unanimously.

4. Request to fill the Maintenance Specialist II/Mechanic Welder Technician position in Parks, Recreation and Forestry and all subsequent vacancies resulting from internal transfers.

A motion to approve the request as presented was made by Ald. Sladek and seconded by Ald. Moore. Motion carried 3-0.

5. Request to approve the collective bargaining agreement between the City of Green Bay and Green Bay Professional Police Association for a 4-year term, January 1, 2016 through December 31, 2019.

A motion to convene in closed session was made by Ald. Moore and seconded by Ald. Sladek. Ald. Moore read the closed session language. Motion carried 3-0.

Reporting out of closed session, a motion to approve the tentative agreement between the City of Green Bay and the Green Bay Professional Police Association as discussed in closed session was made by Ald. Moore and seconded by Ald. Sladek. Motion carried 3-0.

6. Report of Routine Personnel Actions for regular employees.

A motion to receive and place on file the report of routine personnel actions was made by Ald. Sladek and seconded by Ald. Moore. Motion carried 3-0.

There being no further business, a motion was made by Ald. Sladek and seconded by Ald. Moore to adjourn at 5:00 p.m. Motion carried 3-0.

Respectfully submitted,  
Peggy Barden  
Recording Secretary